

MINUTES OF RDA REGULAR MEETING – DECEMBER 3, 2013

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 3, 2013, AT 6:50 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

COUNCILMEMBER-ELECT PRESENT:

Lars Nordfelt, At-Large

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Jake Arslanian, Public Works Department

1719

OPENING CEREMONY

The Opening Ceremony was previously conducted by Don Christensen who invited his grandchildren, all of whom lived in West Valley City, to sing a song that had inspired his service to the community.

1720

APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 5, 2013

The Board read and considered Minutes of the Regular Meeting held November 5, 2013. There were no changes, corrections or deletions.

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After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held November 5, 2013, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1721

RESOLUTION NO. 13-17, DESIGNATING AN URBAN RENEWAL SURVEY AREA KNOWN AS THE “SOUTH REDWOOD ROAD URBAN RENEWAL SURVEY AREA” AND AUTHORIZING A STUDY OF SAID SURVEY AREA TO DETERMINE WHETHER ONE OR MORE URBAN RENEWAL PROJECTS WITHIN THE SURVEY AREA ARE FEASIBLE, AND WHETHER BLIGHT EXISTS WITHIN THE SURVEY AREA

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-17 that would designate an Urban Renewal Survey Area known as the “South Redwood Road Urban Renewal Survey Area” and authorize a study of said survey area to determine whether one or more urban renewal projects within the survey area are feasible, and whether blight exists within the survey area along Redwood Road from approximately 3650 South to 4100 South.

Mr. Pyle stated creation of a survey area was the first step in the process to create an urban renewal area within the City. He also stated through the survey process the Agency would determine the feasibility of development projects within the area designated on the map included in the documentation provided to the board.

He further advised several large parcels in the area were currently for sale and several property owners had approached the City asking that an urban renewal project area be considered to help eliminate blight and improve the area aesthetically and economically. He indicated an urban renewal project area would be a critical part in encouraging investment in this underutilized area.

The Chief Executive Officer further reviewed and discussed the proposed Resolution and answered questions from members of the Board.

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After discussion, Mr. Winder moved to approve Resolution No. 13-17, a Resolution of the Board of Directors of the Redevelopment Agency of West Valley City, Utah, Designating an Urban Renewal Survey Area Known as the “South Redwood Road Urban Renewal Survey Area” and Authorizing a Study of Said Survey Area to Determine Whether One or More Urban Renewal Projects Within the Survey Area Are Feasible, and Whether Blight Exists Within the Survey Area. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 3, 2013, WAS ADJOURNED AT 6:55 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, December 3, 2013.

Sheri McKendrick, MMC
Secretary